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**The HOME Consortium
Board of Directors Meeting
Thursday, November 20, 2003
Waukesha County Administrative Building
1320 Pewaukee Road, Rm. 355
Waukesha, WI
9:00 AM**

AGENDA

1. Call to Order
2. Minutes from October 2003 board meeting
3. Public Comment Period
4. Audit
5. Fund Balance Report
6. Reallocation of Funds
7. Distribution of Unallocated Funds
8. Introduction of 2003 County Proposals or other New Proposals
9. Action on Proposals previously Introduced
 - Approval of Local Board Action
10. Approval of 2004-2007 HOME Consortium Program Providers
 - Program Administration
 - Technical Assistance
 - Housing Rehabilitation
 - Downpayment Assistance
 - Home Buyer Counseling
11. Pipeline Activity Reports
 - DPA Program
 - Rehab Programs
 - HBC Programs
 - Affordable Housing Inventory
12. Approved Project/Program Updates/Revisions
 - County Projects
13. Adjournment